

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

June 6, 2006

A Special Meeting of the Fairfax County Redevelopment and Housing Authority (FCRHA) was held on Tuesday, June 6, 2006, in the FCRHA Board Room, 4500 University Drive, Fairfax, Virginia 22030.

CALL TO ORDER:

FCRHA Vice Chair Ronald Christian, as Acting Chair, called the meeting at order at 7:12 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Ronald Christian
Martin R. Dunn
Will Jasper
Elisabeth Lardner
John Litzenberger, Jr.
Al McAloon
Lee Rau
Joan Sellers

ABSENT

Conrad Egan
John Kershenstein
H. Charlen Kyle

Also present: Mary Stevens, Deputy Director, HCD; Harry Swanson, Deputy Director, Revitalization and Real Estate, HCD; Barbara Silberzahn, Chief, Homeownership and Relocation Services Branch, Real Estate Finance and Grants Management (REFGM), HCD; Nancy Long, Housing Services Specialist IV, Homeownership; Alan Weiss, Assistant County Attorney and FCRHA Counsel; and James Foster, Assistant County Attorney, Office of the County Attorney.

CLOSED SESSION

A motion was made by Commissioner Dunn, seconded by Commissioner Sellers, that the Fairfax County Redevelopment and Housing Authority (FCRHA), go into Closed Session for (a) discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA. The motion carried, and the FCRHA went into closed Session at 7:13 p.m.

OPEN MEETING RESUMED

A motion was made by Commissioner Dunn, seconded by Commissioner Jasper, that the members of the Fairfax County Redevelopment and Housing Authority certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters

identified in the motion to convene Closed Session were heard, discussed or considered by the Fairfax County Redevelopment and Housing Authority during Closed Session.

A vote was taken by roll, as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Ronald Christian		
Martin Dunn		
Willard Jasper		
Elizabeth Lardner		
John Litzenberger		
Al McAloon		
Lee Rau		
Joan Sellers		

The motion carried unanimously and Open Meeting resumed at 7:58 p.m.

MOTIONS

A motion was made by Commissioner Litzenberger, seconded by Commissioner Sellers, that the FCRHA hereby authorize the County Attorney to take all appropriate legal actions with regard to an affordable dwelling unit located at 4612 Flatlick Branch Drive, Chantilly, Virginia in the Sully District (Tax Map Number: 0442-22-0015), on the terms discussed by the County Attorney in Closed Session.

A vote was taken, and the motion carried unanimously.

A motion was made by Commissioner Rau, seconded by Commissioner Litzenberger, that the FCRHA authorize the purchase or reinstatement, if necessary, of the first trust note made by an ADU program participant and currently held by Chase Home Finance, LLC on property at 5084 Sebon Drive, Vienna, in the Providence District, according to the terms and conditions outlined in Closed Session.

A vote was taken, and the motion carried unanimously.

ADJOURNMENT

With no other matter for consideration, with unanimous consent, the meeting was adjourned at 8:00 p.m.

(Seal)

Conrad Egan, Chair

Paula C. Sampson, Assistant Secretary